

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

NIDIA Y. CASTRO-GONZALEZ,

Plaintiff,

-against-

GEOVANNY MATAVEGA and WARRIOR
CORPORATION,

Defendants.

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT EASTERN DISTRICT OF NEW YORK
Filed Electronically JAN 06 2011

BROOKLYN OFFICE

CV 11-0095

(Supreme Court, Kings County)

Index No.: 1407/10

**NOTICE OF FILING OF
NOTICE OF REMOVAL**

NO SUMMONS ISSUED

JOHNSON

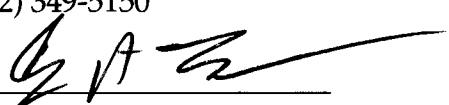
LEWY M.J.

PLEASE TAKE NOTICE that the attached Notice of Removal of this action from
the Supreme Court of the State of New York, County of Kings, to the United States
District Court for the Eastern District of New York, was duly filed on January 5, 2011 in
the United States District Court for the Eastern District of New York pursuant to 28
U.S.C. § 1441 and 28 U.S.C. § 1391(a)(2).

Dated: New York, New York
January 5, 2011

Yours, etc.,

GALVANO & XANTHAKIS, P.C.
Attorneys for Defendants
150 Broadway, Suite 2100
New York, N.Y. 10038
(212) 349-5150


By: Craig A. Lamster (1195)

TO: Costas M. Eliades, Esq.
Law Offices of Costas M. Eliades, P.C.
Attorney For Plaintiff
Nidia Y. Castro-Gonzalez
405 Lexington Avenue, 26th Floor
New York, NY 10174
(212) 947-7077

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

Filed Electronically

-----X
NIDIA Y. CASTRO-GONZALEZ,

Plaintiff,

-against-

(Supreme Court, Kings County)

Index No.: 1407/10

RULE 7.1

GEOVANNY MATAVEGA and WARRIOR
CORPORATION,

Defendants.

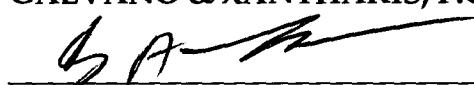
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PURSUANT TO RULE 7.1 FRCP AND TO ENABLE JUDGES AND
MAGISTRATE JUDGES OF THE COURT TO EVALUATE POSSIBLE
DISQUALIFICATION OR RECUSAL, THE UNDERSIGNED COUNSEL FOR THE
DEFENDANTS CERTIFIES THAT THE FOLLOWING ARE CORPORATE PARENTS,
AFFILIATES AND/OR SUBSIDIARIES OF SAID PARTY WHICH ARE PUBLICLY
HELD AND WHICH HOLD 10% OR MORE OF ITS STOCK. NONE

Dated: New York, New York
January 5, 2011

Yours, Etc.
GALVANO & XANTHAKIS, P.C.

By:



Craig A. Lamster, Esq. (1195)
Attorney for Defendants
150 Broadway, Suite 2100
New York, New York 10038
(212) 349-5150
Our File No.: 6257-D

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

Filed Electronically

-----X
NIDIA Y. CASTRO-GONZALEZ,

Plaintiff,

-against-

(Supreme Court, Kings County)
Index No.: 1407/10

NOTICE OF REMOVAL

GEOVANNY MATAVEGA and WARRIOR
CORPORATION,

Defendants.

-----X

PLEASE TAKE NOTICE that, pursuant to 28 U.S.C. 1441, defendants,
GEOVANNY MATAVEGA and WARRIOR CORPORATION hereby removes the above-
captioned action from the Supreme Court of the State of New York, Kings County, to the
United States District Court for the Eastern District of New York. Defendants appears for
the purpose of removal only and for no other purpose and reserve all defenses available to
them.

Defendants allege as follows:

1. Plaintiff has purported to commence the above-captioned action against the
defendants in the Supreme Court of the State of New York, Kings County. Defendant,
GEOVANNY MATAVEGA received a copy of the summons and complaint sometime
in January of 2010. (Copy of summons and complaint attached as Exhibit A). Defendant,
WARRIOR CORPORATION was served via substituted service upon its insurance
carrier, ARI Insurance. An answer was interposed to the complaint on June 9, 2010.

(Copy of Answer attached as Exhibit B). That said action is now pending in the Supreme Court of the State of New York, Kings County.

2. That this Notice is being filed within thirty (30) days after the receipt of such documents wherein defendants have been advised that the damages are in excess of \$75,000 and diversity exists pursuant to 28 U.S.C. 1446 (b). Specifically, plaintiff provided a Verified Bill of Particulars claiming special damages of \$90,000.00. (Copy of Verified Bill of Particulars attached as Exhibit C, See paragraph 22). This was the defendants' first notice that the amount in controversy exceeded \$75,000.00.

3. The summons, complaint, answer and Bill of Particulars constitutes all process and pleadings in the state court action to date. (See Exhibits A, B and C).

4. Upon information and belief and as alleged in the Summons and Verified Complaint, plaintiff is a citizen of the State of New York.

5. Defendants at the commencement of the above-captioned action are citizens of the State of New Jersey. Defendant, GEOVANNY MATAVEGA resides at 868 Sampson Street Garfield, N.J. 07026. Defendant, WARRIOR CORPORATION resides at 69-01 Polk Street West New York, N.J. 07093. The address for GEOVANNY MATAVEGA is listed on the plaintiff's summons for service of process. (See Exhibit A)

6. The above-captioned action, therefore, is one of which this Court has original jurisdiction under the provisions of 28 U.S.C. § 1332 and is one which may be removed to this Court by the defendant herein pursuant to the provisions of 28 U.S.C. § 1441(a), in that it is a civil action in which the matter in controversy is believed to exceed the sum of \$75,000, exclusive of interest and costs, and are between citizens of different states.

7. Defendants will promptly file a copy of this Notice in the Supreme Court of the

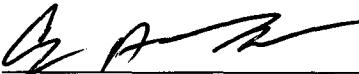
State of New York for the County of Kings, and will serve a copy of this Notice on counsel for plaintiff, pursuant to 28 U.S.C. § 1446(d).

WHEREFORE, defendants respectfully request that the above-captioned action now pending against it in the Supreme Court of the State of New York for the County of Kings be removed from there to this Court.

Dated: New York, New York
January 5, 2011

Yours, Etc.
GALVANO & XANTHAKIS, P.C.

By:



Craig A. Lamster, Esq. (1195)
Attorney for Defendants
150 Broadway, Suite 2100
New York, New York 10038
(212) 349-5150
Our File No.: 6257-D

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF KINGS

NIDIA Y. CASTRO-GONZALEZ,

Plaintiff(s),

-against-

GEOVANNY MATAVEGA and WARRIOR CORPORATION,

Defendant(s).

By ARI INSURANCE COMPANY
(DEFT INSURANCE CARRIER)
133 FRANKLIN CORNER ROAD
LAWRENCEVILLE NJ 08648-0757

To the above named Defendants:

Index No.: 1407/10

Date Filed: 1-15-10

SUMMONS

Plaintiff designates
KINGS County
as the place of trial.

Action brought pursuant
to Section 253 of NY
Vehicle & Traffic Law
(Nonresident Motorist
Statute) and basis of
Venue is the County
where the accident
occurred and County
designated by Plaintiff:
KINGS County

YOU ARE HEREBY SUMMONED to answer the complaint in this action and to serve a copy of your answer, or, if the complaint is not served with this summons, to serve a notice of appearance, on the Plaintiff's Attorney(s) within 20 days after the service of this summons, exclusive of the day of service (or within 30 days after the service is complete if this summons is not personally delivered to you within the State of New York). In case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded in the complaint.

Dated: New York, New York
January 14, 2010


LAW OFFICES OF COSTAS M. ELIADES, P.C.
Attorneys for Plaintiff
NIDIA Y. CASTRO-GONZALEZ
405 Lexington Avenue - 26th Floor
New York, New York 10174
(212) 947-7077

DEFENDANTS' ADDRESSES:

GEOVANNY MATAVEGA
868 Sampson Street
Garfield, New Jersey 07026

WARRIOR CORPORATION
(Address Unknown at time of Filing)

KINGS COUNTY CLERK
RECEIVED
2010 JAN 15 PM 5:21

6257

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF KINGS

-----x NIDIA Y. CASTRO-GONZALEZ,

Index No.:

Plaintiff(s),

-against-

**VERIFIED
COMPLAINT**

GEOVANNY MATAVEGA and WARRIOR CORPORATION,

Defendant(s).

-----x

Plaintiff, NIDIA Y. CASTRO-GONZALEZ, by her attorneys, THE LAW OFFICES OF COSTAS M. ELIADES, P.C. complaining of the defendants, respectfully alleges, upon information and belief, as follows:

AS AND FOR A FIRST CAUSE OF ACTION

1. That at all of the times hereinafter mentioned, the plaintiff, NIDIA Y. CASTRO-GONZALEZ, was and still is a resident of the County of Northampton, City of Bethlehem, and State of Pennsylvania.

2. That, upon information and belief, at all times herein mentioned, the defendant, GEOVANNY MATAVEGA, was and still is a resident of the County of Bergen, City of Garfield, and State of New York.

3. That, upon information and belief, at all of the times hereinafter mentioned, the defendant, WARRIOR CORPORATION, was and is a domestic corporation organized and existing under and by virtue of the laws of the State of New York.

4. That, upon information and belief, at all of the times hereinafter mentioned, the defendant, WARRIOR CORPORATION, was and is a foreign corporation authorized to do business under and by virtue of the laws of the State of New York.

5. That, upon information and belief, at all times herein mentioned, the plaintiff, NIDIA Y. CASTRO-GONZALEZ, was the owner of a motor vehicle bearing Pennsylvania State registration number F528821.

6. That, upon information and belief, at all times herein mentioned, the plaintiff, NIDIA Y. CASTRO-GONZALEZ, operated and controlled the motor vehicle bearing Pennsylvania State registration number F528821.

7. That, upon information and belief, at all times herein mentioned, the defendant, GEOVANNY MATAVEGA, was the owner of a motor vehicle bearing New Jersey State registration number AK267M.

8. That, upon information and belief, at all times herein mentioned, the defendant, WARRIOR CORPORATION, was the owner of a motor vehicle bearing New Jersey State registration number AK267M.

9. That, upon information and belief, at all times herein mentioned, the defendant, GEOVANNY MATAVEGA, operated and controlled the motor vehicle bearing New Jersey State registration number AK267M.

10. That, upon information and belief, at all of times hereinafter mentioned, the defendant, GEOVANNY MATAVEGA, operated and controlled the aforesaid motor vehicle bearing New Jersey State registration number AK267M, with the knowledge, permission, and consent of the defendant, WARRIOR CORPORATION.

11. That at all of the times hereinafter mentioned, and upon information and belief, 51st Street, at or near its intersection with 3rd Avenue, County of Kings, State of New York, was and is a public roadway, highway, and/or thoroughfare used extensively by the public in general.

12. That on or about the 16th day of January, 2007 at the aforesaid location, the aforesaid motor vehicles came into contact.

13. That on or about the 16th day of January, 2007 at the aforesaid location, the aforesaid motor vehicles were in a collision and accident.

14. That as a result of the aforesaid contact, collision, and accident, the plaintiff, NIDIA Y. CASTRO-GONZALEZ, was injured.

15. That the aforesaid collision and injuries resulting therefrom, were caused solely and wholly by reason of the negligence of the defendants without any fault or negligence on the part of the plaintiff, contributing thereto.

16. That the defendants were negligent and careless in the ownership, operation, management, control, supervision, and maintenance of their motor vehicle.

17. That by reason of the foregoing and the negligence of the defendants, the plaintiff, NIDIA Y. CASTRO-GONZALEZ, sustained serious, severe and permanent personal injuries to various parts of his body; became sick, sore, bruised, wounded, lame, and disabled and so remained for a considerable length of time; and suffered, still suffers and will continue to suffer from physical pain and bodily injuries.

18. That by reason of the wrongful, negligent and unlawful actions of the defendants, as aforesaid, the plaintiff, NIDIA Y. CASTRO-GONZALEZ, sustained serious injuries as defined in Section 5102(d) of the Insurance Law of the State of New York and has sustained economic loss greater than basic economic loss as defined in Section 5102 of the said Insurance Law.

19. That by reason of the foregoing, the plaintiff, NIDIA Y. CASTRO-GONZALEZ, was compelled to and did necessarily require medical aid and attention, and did necessarily pay and become liable therefore, for medicines and upon information and belief, the plaintiff, NIDIA Y. CASTRO-GONZALEZ, will necessarily incur similar expenses.

20. That by reason of the foregoing, the plaintiff, NIDIA Y. CASTRO-GONZALEZ, has been unable to attend to her usual occupation and activities in the manner required.

21. That this action falls within one or more of the exceptions set forth in Civil Practice Law and Rules § 1602.

22. That as a result of the defendants' negligence as aforesaid, this plaintiff, NIDIA Y. CASTRO-GONZALEZ, has been injured and damaged in an amount exceeding the jurisdictional limits of all lower Courts, which otherwise would have jurisdiction over this action.

AS AND FOR A SECOND CAUSE OF ACTION

23. The plaintiff, NIDIA Y. CASTRO-GONZALEZ, repeats, reiterates, and realleges each and every allegation contained in paragraphs "1" through "22" inclusive, with the same force and effect as though more fully set forth at length herein.

24. That by reason of the foregoing, the plaintiff, NIDIA Y. CASTRO-GONZALEZ's vehicle was damaged, thereby necessitating repairs and/or the replacement thereof.

25. That as a result of the defendants' negligence as aforesaid, plaintiff NIDIA Y. CASTRO-GONZALEZ, sustained property damage in an amount exceeding the

jurisdictional limits of all lower Courts, which otherwise would have jurisdiction over this action.

WHEREFORE, plaintiff NIDIA Y. CASTRO-GONZALEZ demands judgment against the defendants in the first cause of action in an amount exceeding the jurisdictional limits of all lower Courts which otherwise would have jurisdiction over this action and demands judgment against the defendants in the second cause of action in an amount exceeding the jurisdictional limits of all lower Courts which otherwise would have jurisdiction over this action, all together with the costs, disbursements, and interest of this action.

Dated: New York, New York
January 14, 2010

Yours, Etc.,

By: Costas M. Eliades, Esq.
LAW OFFICES OF COSTAS M. ELIADES, P.C.
Attorneys for Plaintiff
NIDIA Y. CASTRO-GONZALEZ
405 Lexington Avenue – 26th Floor
New York, New York 10174
(212) 947-7077

ATTORNEY'S VERIFICATION

COSTAS M. ELIADES, ESQ., an attorney duly admitted to practice in the Courts of the State of New York, hereby affirms the following to be true under the penalty of perjury:

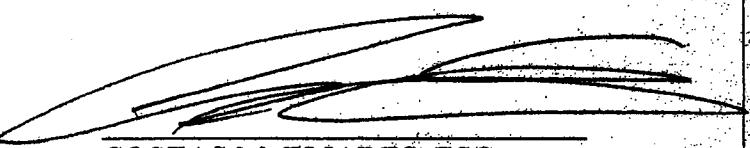
That I am a member of the firm of the Law Offices of Costas M. Eliades, P.C., the attorney for the plaintiff in the within action and as such, I am fully familiar with the facts and circumstances surrounding this matter based upon my review of the contents of the file maintained by this office.

That I have read the foregoing **SUMMONS** and **VERIFIED COMPLAINT** and know the contents thereof; that the same is true to my own knowledge except as to the matters therein stated to be alleged upon information and belief; and, as to those matters, I believe them to be true.

That the reason this verification is made by your affirmant and not by the plaintiff is that the plaintiff does not reside within the county in which my office is maintained.

That the grounds for your affirmant's belief as to all matters not stated upon my own knowledge are as follows: facts, investigations, reports, records, and documents contained in plaintiff's file maintained by your affirmant's office.

Dated: New York, New York
January 14, 2010



COSTAS M. ELIADES, ESQ.

P R E S E N T :

Hon. MARTIN SOLOMON
Justiceof New York, on the 27th day of MAY 2010NIDIA Y. CASTRO-GONZALEZ

Plaintiff(s)

10

Cal. No.

Index No.

140710

- against -

GEORVANNY MATAVEGA and
WARRIOR CORPORATION,

Defendant(s)

The following papers numbered 1 to read on this motion

Papers Numbered

Notice of Motion - Order to Show Cause

and Affidavits (Affirmations) Annexed

Answering Affidavit (Affirmation)

Reply Affidavit (Affirmation)

Affidavit (Affirmation)

Pleadings - Exhibits

Stipulations - Minutes

Filed Papers

PLAINTIFF'S MOTION BROUGHT VIA ORDER TO SHOW CAUSE
 15 IS GRANTED IN ITS ENTIRETY ON DEFAULT, AS FOLLOWS:
 PLAINTIFF IS GRANTED TO LEAVE PURSUANT TO CPLR § 311(b)
 TO SERVE DEFENDANT WARRIOR CORPORATION WITH THE SUMMONS AND
 VERIFIED COMPLAINT IN THIS ACTION BY SERVICE OF PROCESS OF SAME
 UPON SAID DEFENDANT'S INSURANCE LIABILITY CARRIER, ARI INSURANCE
 COMPANY. ADDITIONALLY, PURSUANT TO CPLR § 306(b), PLAINTIFF IS GRANTED
 AN EXTENSION OF TIME BEYOND THE 120 DAY PERIOD AFTER THE FILING
 OF THE SBC, TO SERVE SAME UPON ARI INSURANCE COMPANY.
 THEREFORE, IT IS ORDERED THAT SERVICE OF THE SUMMONS AND
 VERIFIED COMPLAINT BE SERVED UPON ARI INSURANCE COMPANY,
 FOR CLERKS USE ONLY BY PERSONAL SERVICE AT THEIR OFFICES LOCATED

MG001
MD
Motion Seq. #

AT 133 FRANKLIN ENDER ROAD, LAWRENCEVILLE, NJ 08648
 ON OR BEFORE ~~JUNE 05, 2010~~, AND THAT
 PURSUANT TO THIS ORDER
 ARI INSURANCE COMPANY
 MUST ACCEPT SAID
 SERVICE. SAID
 SERVICE SHALL BE
 DEEMED GOOD AND
 SUFFICIENT SERVICE
 OF THE SUMMONS & COMPLAINT
 UPON WARRIOR CORPORATION
 DEFENDANT;

EX-100
MARTIN M. SOLOMON J.S.C.



133 Franklin Corner Road
P.O. Box 6757
Lawrenceville, NJ 08648-0757
609.882.7500 • Fax: 609.882.4088

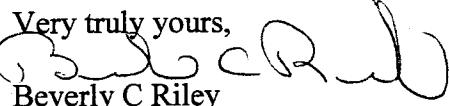
June 29, 2010

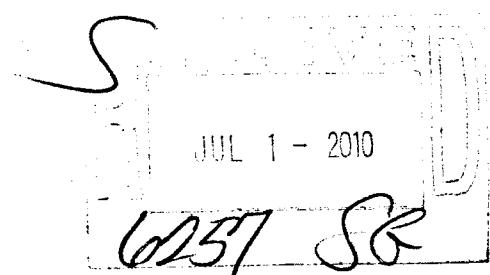
Galvano & Xanthakis, P.C.
150 Broadway Suite 2100
New York, New York 10038
Attention: Steven Granville

Re: Insured Warrior Corporation
Claimant: Nidia Castro-Gonzalez
Our Claim#: 12549
Your File#: 6257 & 6257-B
Dol: 01/16/07

Dear Mr. Granville:

I have enclosed an additional summons and complaint that was served on ARI Mutual Insurance Company.

Very truly yours,

Beverly C Riley
Claim Case Manager
609 882 7500 Ext 121



SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF KINGS

-----X
NIDIA Y. CASTRO-GONZALEZ,

Index No.: 1407/10

Plaintiff,

-against-

ANSWER

GEOVANNY MATAVEGA and WARRIOR
CORPORATION,

Defendants.

-----X

Defendant, GEOVANNY MATAVEGA and WARRIOR CORPORATION, by her
attorneys, GALVANO & XANTHAKIS, P.C., answering the complaint of
plaintiff respectfully states and alleges as follows:

AS AND FOR A FIRST CAUSE OF ACTION

1. Defendants deny knowledge or information sufficient to form a belief as to the allegations contained in the paragraph of the complaint numbered "1," "2," "4," "5," "6," and "11."
2. Defendants deny each and every allegation contained in the paragraphs of the complaint numbered "3," "7," "8," "9," "10," "12," "13," "14," "15," "16," "17," "18," "19," "20," "21," and "22."

AS AND FOR A SECOND CAUSE OF ACTION

3. Defendants repeat, reiterate and reallege each and every answer contained in the above paragraphs numbered "23."
4. Defendants deny each and every allegation contained in the paragraphs of the complaint numbered "24," and "25."

AS AND FOR A FIRST AFFIRMATIVE DEFENSE

5. That all risks and dangers connected with the situation at the time and place mentioned in the complaint were open, obvious and apparent and were known to and assumed by the plaintiff(s) herein.

AS AND FOR A SECOND AFFIRMATIVE DEFENSE

6. Any injuries and/or damages sustained by plaintiff(s) as alleged in the complaint herein were caused in whole or in part by the negligence and/or culpable conduct of the plaintiff(s) and not as a result of any negligence and/or culpable conduct on the part of this (these) answering defendant(s).

AS AND FOR A THIRD AFFIRMATIVE DEFENSE

7. Plaintiff(s) are barred from recovering from this (these) defendant(s) in that any negligence which may have occurred, which is specifically denied, was as the result of actions of third parties over whom this (these) defendant(s) had no control.

AS AND FOR A FOURTH AFFIRMATIVE DEFENSE

8. This action falls within the limited liability provisions of Article 16 of the Civil Practice Law and Rules, and the defendant(s) liability, if any, shall be limited to its equitable share as provided for in that Article.

AS AND FOR A FIFTH AFFIRMATIVE DEFENSE

9. It is hereby alleged that the plaintiff(s) received

renumeration and/or compensation or some or all of his/her claimed economic loss and that the defendant(s) is (are) entitled to have plaintiff's(s') award, if any, reduced by the amount of that renumeration and/or compensation, pursuant to Section 4545(c) of the Civil Practice Law and Rules.

AS AND FOR A SIXTH AFFIRMATIVE DEFENSE

10. If any injuries or damages sustained by the plaintiffs were caused in whole or in part by the plaintiffs' own failure to use an available seatbelt, then the plaintiffs cannot recover damages for those injuries which the use of a seatbelt would have obviated.

AS AND FOR A SEVENTH AFFIRMATIVE DEFENSE

11. The plaintiff(s) has(have) failed to sustain a serious injury as defined by the New York State Insurance Law.

AS AND FOR A EIGHTH AFFIRMATIVE DEFENSE

12. Plaintiff's claims are barred by the Doctrine of Res Judicata.

AS AND FOR A NINTH AFFIRMATIVE DEFENSE

13. Plaintiff's claims are barred by the Doctrine of Collateral Estoppel.

AS AND FOR AN TENTH AFFIRMATIVE DEFENSE

14. The complaint fails to state a cause of action against this(these) defendant(s).

AS AND FOR AN ELEVENTH AFFIRMATIVE DEFENSE

15. The cause(s) of action set forth in the complaint did not occur within two (2) years before the commencement of this action and that said action(s) is(are) barred by the applicable Statute of Limitations.

AS AND FOR A TWELFTH AFFIRMATIVE DEFENSE

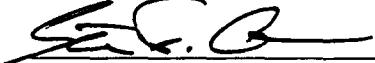
16. The complaint fails to state a cause of action against this defendant in that plaintiff's claims against this defendant are barred by Federal Statute, 49 USCA § 30106, also known as the "Graves Amendment."

WHEREFORE, defendants demand that the complaint be dismissed and that defendants be awarded costs and disbursements of the action.

Dated: New York, New York
June 9, 2010

Yours, etc.,
GALVANO & XANTHAKIS, P.C.
Attorneys for Defendants
150 Broadway, Suite 2100
New York, New York 10038
(212) 349-5150

By:


Steven F. Granville

TO: Costas M. Eliades, Esq.
Law Offices of Costas M. Eliades, P.C.
Attorney For Plaintiff
Nidia Y. Castro-Gonzalez
405 Lexington Avenue, 26th Floor
New York, NY 10174
(212) 947-7077

ATTORNEY'S VERIFICATION

The undersigned, an attorney, duly admitted to practice law before the Courts of the State of New York, says:

That deponent is the attorney of record for the defendants in the within action; that deponent has read the foregoing and knows the contents thereof; that the same is true to deponent's own knowledge, except as to those matters therein stated to be alleged upon information and belief, and as to those matters, deponent believes them to be true. Deponent further says that the reason this verification is made by deponent and not by the defendants is that defendants reside and maintain their offices in a county other than that in which deponent maintains his offices.

The grounds for deponent's belief as to all matters not stated upon his knowledge are investigations which he has made or has caused to be made concerning the subject matter of this action, and statements of parties and/or witnesses made herein.

The undersigned affirms that the foregoing statements are true.

Dated: New York, New York
 June 9, 2010



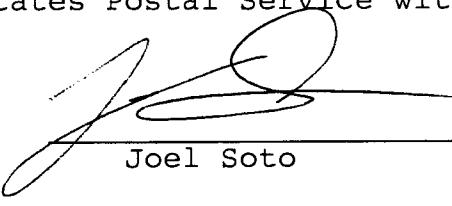
Steven F. Granville

AFFIDAVIT OF SERVICE

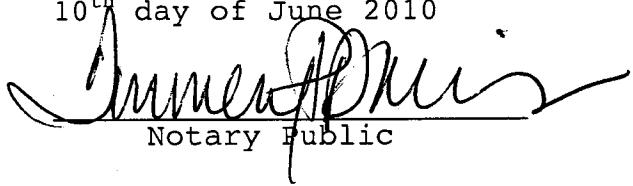
Joel Soto being duly sworn, deposes and says, that deponent is not a party to this action, is over 18 years of age, and resides at 209 Jefferson Street, Staten Island, New York; that on the 10th day of June 2010, deponent served the within **ANSWER, NOTICE TO TAKE DEPOSITION, DEMAND FOR TOTAL DAMAGES CLAIMED, DEMAND FOR BILL OF PARTICULARS AND COMBINED DISCOVERY DEMANDS** upon:

Costas M. Eliades, Esq.
Law Offices of Costas M. Eliades, P.C.
Attorney for Plaintiff
405 Lexington Avenue, 26th Floor
New York, NY 10174

addresses designated by said attorneys for that purpose by depositing a true copy of same enclosed in a post-paid, properly addressed wrapper, in an official depository under the exclusive care and custody of the United States Postal Service within the State of New York.


Joel Soto

Sworn to before me this
10th day of June 2010


Notary Public

TIMMERY P. DAVIS
NOTARY PUBLIC, STATE OF NEW YORK
NO: 02DA6214502
QUALIFIED IN NEW YORK COUNTY
COMMISSION EXPIRES DECEMBER 7, 2012

GALVANO & XANTHAKIS, P.C.

Index No. 1407/10

Year 20

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF KINGS

NIDIA Y. CASTRO-GONZALEZ,

Plaintiff,

-against-

GEOVANNY MATAVEGA and WARRIOR
CORPORATION,

Defendants.

ANSWER

GALVANO & XANTHAKIS, P.C.

Attorney(s) for

Office and Post Office Address
150 BROADWAY
SUITE 2100
NEW YORK, NEW YORK 10038
(212) 349-5150

Sir: Please take notice

NOTICE OF ENTRY

that the within is a (certified) true copy of a
duly entered in the office of the clerk of the within named court on

20

NOTICE OF SETTLEMENT

that an order
settlement to the HON. of which the within is a true copy will be presented for
one of the judges

of the within named Court, at
on the day of

20 at M.

Dated,

Yours, etc.

GALVANO & XANTHAKIS, P.C.

Attorney(s) for

Office and Post Office Address
150 BROADWAY
SUITE 2100
NEW YORK, NEW YORK 10038
(212) 349-5150

To

Attorney(s) for

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF KINGS

-----x Index No.: 1407/10

NIDIA Y. CASTRO-GONZALEZ,

Plaintiff(s),

**VERIFIED BILL OF
PARTICULARS**

-against-

GEOVANNY MATAVEGA and WARRIOR CORPORATION,

Defendant(s).

-----x

Plaintiff, NIDIA Y. CASTRO-GONZALEZ, by her attorneys, THE LAW OFFICES OF COSTAS M. ELIADES, P.C., as and for a Verified Bill of Particulars, in response to the demand of the defendants, GEOVANNY MATAVEGA and WARRIOR CORPORATION, alleges as follows:

1. Plaintiff's Address: 148 Penn Estates
East Stroudsburg, PA 18301

Date of Birth: November 21, 1957

Social Security #: 053-50-1941

2. The accident occurred on January 16, 2007, at approximately 10:00 a.m.

3. The accident occurred on 3rd Avenue, at or near its intersection with 51st Street, County of Kings, State of New York.

4. Objection, as this is a palpably improper demand for a Bill of Particulars. Notwithstanding the foregoing objection and without waiving same, the accident occurred when

defendants' tractor trailer vehicle was negligently making a left turn from 3rd Avenue onto 51st Street and struck plaintiff's motor vehicle.

5. See Response to No. 4 above and No. 6 below.

6. That the defendants herein were negligent, careless, and/or reckless, in failing to keep their tractor trailer motor vehicle under proper ownership, management, maintenance, repair, service, inspection, operation and control; in failing to keep their tractor trailer motor vehicle under careful, lawful, and proper control; in failing to operate their tractor trailer motor vehicle in a safe and proper manner; in failing to operate their tractor trailer motor vehicle with that degree of care and caution necessary under the circumstances; in failing to observe the conditions of the roadway prevailing at the time and place of the aforesaid occurrence; in failing to see that in the roadway which should have been seen; in failing to observe the road and the presence of other motor vehicles lawfully on the roadway, and in particular, plaintiff's motor vehicle; in failing to keep their tractor trailer motor vehicle at a reasonable and sufficient distance away from other motor vehicle so as to bring their tractor trailer motor vehicle to a stop in sufficient time to avoid the occurrence complained of and the striking of plaintiff's motor vehicle; in failing to observe the plaintiff's motor vehicle in sufficient time so as to avoid the aforesaid occurrence; in failing to make adequate, proper, and timely use of the brakes of their tractor trailer motor vehicle; in operating their tractor trailer motor vehicle at an excessive rate of speed inconsistent with the exercise of reasonable and due care under the conditions and circumstances existing immediately prior to and at the time of the occurrence; in making improper, unsafe, and unlawful steering maneuvers; in making improper, unsafe, and unlawful turns; in making an improper, unsafe, and unlawful left turn; in failing to give any notice, signal, or warning of their approach; in

failing to yield the right of way to plaintiff's motor vehicle and striking the plaintiff's motor vehicle; in failing to yield the right of way and obey and comply with the applicable rules of the road; in failing to obey the traffic signs, controls, and signals existing therein; in failing to observe that which was there to be seen, and specifically plaintiff's motor vehicle in the roadway; in violating all applicable laws, statutes, rules, regulations, codes, and ordinances, then and there existing at the time and place of the aforesaid occurrence; and in failing to take the necessary and requisite steps and/or actions to prevent and avoid the accident.

The aforesaid occurrence and the results thereof, were in no way due to any negligence on the part of the plaintiff(s) herein, but were caused solely and wholly by the negligence of the defendants.

7. See Response to Nos. 4 and 6 above.

8. Actual and/or Constructive Notice are Not Applicable as this action involves a motor vehicle accident.

9. See Response to No. 8 above.

10. See Response to No. 8 above.

11. As a result of this occurrence, the plaintiff, **NIDIA Y. CASTRO-GONZALEZ**, sustained the following serious personal injuries:

- **Cervical Spine:**
 - Cervical discs dysfunction;

- Cervical paraspinal muscle and ligament sprains, strains and spasms;
- Cervical radiculopathy and myofascitis;
- Cervical subluxations and derangement;
- Straightening of Cervical Lordosis
- Administration of epidural steroid injections to Cervical Spine;
- **Lumbar Spine:**
 - Lumbar discs dysfunction;
 - Lumbar radiculopathy and myofascitis;
 - Lumbosacral paraspinal muscle and ligament sprains, strains and spasms;
 - Lumbar subluxations and derangement;
 - Straight Leg Raise Test was positive.
 - Loss of normal lumbar lordosis;
 - Administration of epidural steroid injections to Cervical Spine;
- **Thoracic Spine:**
 - Thoracic discs dysfunction;
 - Thoracic paraspinal muscle and ligament sprains, strains, and spasms
 - Thoracic spine derangement and myofascitis;
- **Left Ear:**
 - Peripheral Vestibular Dysfunction, confirmed by Videonystagmography;
 - Abnormal Dix/Hallpike test on the geotropic torsional nystagmus after no latency suggestive of cupulolithiasis on the posterior semicircular canal, confirmed by Videonystagmography;

- **Right Wrist:**
 - Carpal Tunnel Syndrome, confirmed by EMG Study;
 - Neuropathy, confirmed by EMG Study.
- **Left Wrist:**
 - Carpal Tunnel Syndrome, confirmed by EMG Study;
 - Neuropathy, confirmed by EMG Study.
- **Right Shoulder:**
 - Rotator cuff tendinitis;
 - Impingement syndrome;
 - Internal derangement;
- **Head:**
 - Cerebral concussion with post concussion syndrome;
 - Headaches, head pains, dizziness, nausea, and vertigo;
- **Nerve damage** associated with injuries to head, cervical spine, thoracic spine, lumbar spine, right shoulder, right wrist, left wrist, and left ear;
- **Blunt trauma** to head, cervical spine, thoracic spine, lumbar spine, right shoulder, right wrist, left wrist, and left ear;
- **Pain, bruising, contusions, tenderness, and swelling** of the head, cervical spine, thoracic spine, lumbar spine, right shoulder, right wrist, left wrist, and left ear;
- **Loss of use, motion, flexion, and function** of the head, cervical spine, thoracic spine, lumbar spine, right shoulder, right wrist, left wrist, and left ear;
- **Scarring** of head, cervical spine, thoracic spine, lumbar spine, right shoulder, right wrist, left wrist, and left ear;

- In order to negate needless duplication, the plaintiff NIDIA Y. CASTRO-GONZALEZ incorporates by reference the hospital records, medical records, physician's reports, operative reports and diagnostic examination reports and films, served in conjunction with the medical exchange rules insofar as the contents thereof are admissible in evidence at the trial of this action.

The foregoing injuries and conditions were caused and/or precipitated and/or accelerated and/or aggravated and/or exacerbated by the traumatic event resulting from the accident herein.

Upon information and belief, plaintiff NIDIA Y. CASTRO-GONZALEZ's injuries are continuing in nature and said plaintiff respectfully reserves the right to supplement this section of the Bill of Particulars to allege other and further injuries if and when same become known from medical records or reports indicating further injuries not included in the foregoing response.

12. All of the aforementioned injuries are permanent in nature and effect. The injuries stated above have directly and indirectly adversely affected the bones, tendons, tissues, muscles, ligaments, cartilages, nerves, blood vessels, blood supply, and soft tissues in and about the sites of the above described areas of injury, including the central nervous system, digestive system, muscular system, and skeletal system and have caused plaintiff to suffer a severe shock to his nervous system. The plaintiff NIDIA Y. CASTRO-GONZALEZ has required, continues to require, and will require for an indefinite period of future duration, repeated continuous medical care and monitoring, utilization of medical support, equipment, medication, confinement, and various modalities of therapy.

The plaintiff NIDIA Y. CASTRO-GONZALEZ has been caused to sustain permanent and persistent pain, tenderness, swelling, limitation of motion and impairment of function in and about the sites of the above described areas of injury, from the date of the accident to present and has been relegated to a life without the normal use and function of the affected areas and may permanently require medical, surgical, and/or neurological care and attention.

The injuries, manifestations, and sequella are permanent and chronic. Additionally, with advancing years there will be naturally and medically related complications and exacerbations, including but not limited to arthritis. There will be further psychological and somatic overlay with resultant disabilities. Upon information and belief, there will also be physical and psychosomatic degeneration resulting from the continuation of the underlying conditions, the manifestations and sequella.

The plaintiff NIDIA Y. CASTRO-GONZALEZ will introduce upon the trial herein, testimony and proof in conjunction with all the injuries, conditions, manifestations, sequella, and residuals which will be permanent to the extent medically ascertainable at the time of trial and the infant plaintiff NIDIA Y. CASTRO-GONZALEZ reserves the right to adduce proof with respect thereto at the time of trial.

13. Not Applicable.

14. The plaintiff, NIDIA Y. CASTRO-GONZALEZ, was confined to her bed for approximately one (1) year subsequent to the date of the accident and intermittently thereafter and continuing.

15. The plaintiff, NIDIA Y. CASTRO-GONZALEZ, was confined to her home for approximately one (1) year subsequent to the date of the accident and intermittently thereafter and continuing.

16. The plaintiff, NIDIA Y. CASTRO-GONZALEZ, was confined to Lutheran Medical Hospital on the date of the subject accident.

17. See Response to No. 16 above. Additionally, further information with respect to any additional hospital treatment is To Be Provided.

18. See Response to No. 11 above.

19. At the time of the subject accident, the plaintiff, NIDIA Y. CASTRO-GONZALEZ was self-employed as the owner of Lords and Nid's Check Cashing Services Inc., located at 25-59 Steinway Street, Astoria, New York 11103. Said plaintiff's annual earnings at the time of the accident was approximately \$75,000.00 (Seventy Five Thousand Dollars).

20. Plaintiff, NIDIA Y. CASTRO-GONZALEZ, has been totally disabled from the time of the accident up to and including the present time and will continue to be for an indefinite period of future duration.

21. See Response to No. 20 above.

22. The plaintiff, NIDIA Y. CASTRO-GONZALEZ, sustained the following special damages:

- | | |
|-------------------------|------------------------------|
| a. Physicians' services | approx. \$ 60,000.00 to date |
| b. Medical supplies | approx. \$ 15,000.00 to date |
| c. Loss of earnings | To Be Provided |
| d. Hospital expenses | approx. \$ 15,000.00 to date |
| e. X-rays | included in (a) and (d) |
| f. Nurses services | included in (a) and (d) |

g. All other items of special damage To Be Provided, if applicable

23. Objection to this demand as the Complaint does not state any specific sums demanded in compliance with CPLR § 3017(c). Notwithstanding the foregoing Objection and without waiving same, plaintiff(s) seeks damages in an amount exceeding the jurisdictional limits of all lower Courts, which otherwise would have jurisdiction over this action.

24. To Be Provided, if applicable.

25. Objection, this is an improper demand. Notwithstanding the foregoing Objection and without waiving same, such information is To Be Provided by the plaintiff at her deposition.

26. To Be Provided.

27. Not Applicable.

28. See Response to No. 1 above.

29. Defendants violated each and every applicable law, ordinance, regulation, statute, and code, then and there in effect and existing at the place and time of the subject occurrence, including, but not limited to, New York State Vehicle and Traffic Law Sections 509, 1100, 1101, 1102, 1104, 1110, 1111, 1112, 1113, 1116, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1151, 1160, 1161, 1162, 1163, 1164, 1165, 1166, 1170,

1172, 1173, 1174, 1175, 1180, 1181, 1182, 1190, and 1192; and corresponding sections of the New York City Traffic Regulations.

In addition, plaintiff(s) will ask the Court at the time of trial of this action to take judicial notice of each and every applicable law, statute, rule, regulation, code, and ordinance violated by the defendants herein. Those additional laws, statutes, rules, regulations, codes and ordinances violated by the defendants herein are left to be determined by the Trial Court and will be judicially noted at the time of trial. See Souveran Fabrics Corp. v. Virginia Fibre Corporation, 32 A.D.2d 753, 301 N.Y.S.2d 273 (1st Dept. 1969); Kirkeby-Natus Corporation v. Gevinson, 33 A.D.2d 883, 307 N.Y.S.2d 586 (4th Dept. 1969); Meyer v. Triboro Coach Corporation, 66 N.Y.S.2d 494 (Queens County, 1946).

30. Objection. This demand is vague and unclear as to what "services" it refers to.

31. Not Applicable.

32. Not Applicable.

Plaintiff hereby reserves her right to supplement her responses herein, up to and including the time of trial in accordance with the applicable provisions of the CPLR.

Dated: New York, New York
December 29, 2010

Yours, Etc.,

Costas M. Eliades, Esq.
THE LAW OFFICES OF
COSTAS M. ELIADES, P.C.
Attorneys for Plaintiff(s)
NIDIA Y. CASTRO-GONZALEZ
405 Lexington Avenue – 26th Floor
New York, New York 10118
(212) 947-7077

TO: GALVANO & XANTHAKIS, P.C.
Attorneys for Defendant(s)
GEOVANNY MATAVEGA and
WARRIOR CORPORATION
150 Broadway – Suite 2100
New York, New York 10038
(212) 349-5150

ATTORNEY'S VERIFICATION

COSTAS M. ELIADES, ESQ., an attorney duly admitted to practice in the Courts of the State of New York, hereby affirms the following to be true under the penalty of perjury:

That I am a member of the firm of the Law Offices of Costas M. Eliades, P.C., the attorney for the plaintiff(s) in the within action and as such, I am fully familiar with the facts and circumstances surrounding this matter based upon my review of the contents of the file maintained by this office.

That I have read the foregoing **VERIFIED BILL OF PARTICULARS** and know the contents thereof; that the same is true to my own knowledge except as to the matters therein stated to be alleged upon information and belief; and, as to those matters, I believe them to be true.

That the reason this verification is made by your affirmant and not by the plaintiff(s) is that the plaintiff(s) does not reside within the county in which my office is maintained.

That the grounds for your affirmant's belief as to all matters not stated upon my own knowledge are as follows: facts, investigations, reports, records, and documents contained in plaintiff's file maintained by your affirmant's office.

Dated: New York, New York
December 29, 2010



COSTAS M. ELIADES, ESQ.

AFFIDAVIT OF SERVICE BY MAIL

STATE OF NEW YORK }
 }
 }ss:
COUNTY OF NEW YORK }

EVANGELINA EXARHOULIAS, being duly sworn, deposes, and says:

I am not a party to the within action, am over the age of eighteen (18) years of age and reside in the County of Queens, City and State of New York.

On December 29, 2010, I served a true copy of the annexed **VERIFIED BILL OF PARTICULARS** in the following manner:

By mailing same in a sealed envelope with postage prepaid thereon, in a post office of official depository of the U.S. Postal Service within the State of New York, addressed to the last known address of the addressee(s) as indicated below:

TO: GALVANO & XANTHAKIS, P.C.
150 Broadway – Suite 2100
New York, New York 10038

Sworn to before me on the
29th day of December, 2010

Notary Public



EVANGELINA EXARHOULIAS

Costas Ellades
Notary Public, State of New York
No. 02EL6005474
Certified in Queens County
Commission Expires 4/13/2014

AFFIDAVIT OF SERVICE

Joel Soto being duly sworn, deposes and says, that deponent is not a party to this action, is over 18 years of age, and resides at 209 Jefferson Street, Staten Island, New York; that on the 6th day of January 2011, deponent served the within **NOTICE OF REMOVAL** upon:

Costas M. Eliades, Esq.
Law Offices of Costas M. Eliades, P.C.
Attorney for Plaintiff
405 Lexington Avenue, 26th Floor
New York, NY 10174

addresses designated by said attorneys for that purpose by depositing a true copy of same enclosed in a post-paid, properly addressed wrapper, in an official depository under the exclusive care and custody of the United States Postal Service within the State of New York.

Sworn to before me this
6th day of January 2011

Notary Public


Joel Soto

VANESSA RAGGI
COMMISSIONER OF DEEDS, CITY OF NEW YORK
NO. 5-1681
CERT. FILED IN NEW YORK COUNTY 2/1
COMMISSION EXPIRES APRIL 1, 2011